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10 **UNITED STATES BANKRUPTCY COURT**
11 **CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

12 In re:

13 THE LITIGATION PRACTICE GROUP P.C.,

14 Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

**STATUS REPORT BY CHAPTER 11
TRUSTEE RE: POST-PETITION AND
RECENT HISTORY OF DOUBLE
PAYMENTS BY CONSUMER CLIENTS;
DECLARATION OF CHRISTOPHER
CELENTINO IN SUPPORT**

Date: November 8, 2023

Time: 1:30 p.m.

Judge: Hon. Scott C. Clarkson

Place: Courtroom 5C

411 W. Fourth Street
Santa Ana, CA 92701

Richard A. Marshack, Chapter 11 Trustee ("Trustee") of the bankruptcy estate of Litigation Practice Group P.C. ("Estate" or the "Bankruptcy Estate"), submits this Status Report re: Post-Petition and Recent History of Double Payments by Consumer Clients as follows:

I.

INTRODUCTION

1. Upon his appointment, Trustee recognized that the "debt invalidation business" operated by this Debtor had a questionable "legitimacy" and stigma associated with it and that the reputation of the Debtor and its principal(s) was among the worst within the industry. There was no "nuance" that could divert Trustee from his penultimate goal to bring transparency, ethics, and positivity to the consumer clients of this Debtor.

2. While it was clear to Trustee that the handling of Debtor's business practices by its principal(s) left much to be desired, it was equally clear that, left unrepresented, many of the approximately 35,000 consumer clients would again fall prey to the hostile and aggressive tactics of the equally suspect credit card / debt acquisition community. It was also clear to Trustee that the Court shared that penultimate consideration for the plight of the consumer caught between these two competing adversarial industries with each deploying questionable tactics. Trustee's actions in the case remain driven by a goal that is consistent with the words of this Court enunciated at the sale hearing and auction that took place on Friday, July 21, 2023:

This Court is satisfied that the herculean and, frankly, high-risk efforts of the Trustee have resulted in an excellent start, but it's only a start. And that the consumer protection aspects of this proposed sale cannot be discounted in any way. The continued efforts to redirect the legal and ethical compass of the prepetition company will likely in this Court's opinion succeed.

Sale Hearing Transcript [Dkt. No. 343] at 156: 17-23. Celentino Declaration, Exhibit "A."

3. At the status conference held on August 10, 2023, at 10:00 a.m., one of the many topics raised by Trustee on the record were "double pulls." This issue describes the situation where a consumer client was charged twice in the same month.

4. Debtor's consumer clients executed agreements that called for a myriad of legal services to be delivered by Debtor which were to be paid in installments. Specifically, clients agreed

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1 that a specified monthly payment would be drawn from their bank account or credit card for a specified
2 number of months. See 1046 Action, Dkt. No. 8, 341(a) Transcript at 41:7-20, 43:4-17.

3 5. Prior to the sale hearing, this Court received testimony and learned of the issue of
4 certain consumer clients of the Debtor having been "charged twice" in a particular month in apparent
5 violation of their legal services agreement with the Debtor. See e.g. Adversary Proceeding No. 8:23-
6 ap-01046-SC ("1046 Action"), Dkt. No. 5 at ¶ 3, Exh. 1 at ¶¶ 55-99.

7 6. At no time after Trustee took control of business operations upon service of the Court's
8 TRO on June 2, 2023, did the Estate initiate or receive two payments from the same client in the same
9 month.

10 7. When Trustee first put his management team in place in early June 2023, this double
11 pull issue was afforded high priority.

12 8. As the Court stated at the last status conference, facing two significant draws in a one
13 month¹ period could cause hardship to consumers. As such, the Court requested a status report be
14 filed by Trustee by August 24, 2023, regarding this "double pull" issue.

15 II.

16 SUMMARY

17 9. Trustee served this Court's Temporary Restraining Order (1046 Action, Dkt. No. 13)
18 on parties and non-party financial institutions early in the morning (in some cases, just after midnight)
19 on Friday, June 2, 2023. As of approximately 1:00 p.m. on that date, Trustee had gained entry into
20 the premises from which Phoenix Law was operating and had established control over all known ACH
21 processing accounts, and all known bank accounts into which funds deducted from consumer clients
22 that were "pulled" post-petition. The first ACH pulls that took place after Trustee took control
23 occurred on June 3, 2023. During the time from June 2, 2023, through the close of the sale of the
24 Debtor's assets on August 4, 2023 (Sale Order, Dkt. No. 352), the total sum of \$5,273,871.29 was
25 received by Trustee from ACH pulls. All such sum remain in a segregated trust account pursuant to
26 order of this Court. The breakdown of the specific sources of those funds is as follows:

27
28 ¹ Testimony at the sale hearing on July 21, 2023, established that the average monthly payment per consumer was approximately \$335 and the average remaining term of payment was 19.5 months. See Dkt. Nos. 316, Exh. 1 and 260-3 at ¶ 9.

1 a. Monies for which pulls were instituted by Debtor's principals before June 2,
2 2023, and which were deposited by Debtor's Principals into accounts at Bank of America and Wells
3 Fargo Bank in the name of fraudulent conveyance partner, PrimeLogix: \$1,223,787.59;

4 b. Monies for which pulls were instituted by automatic ACH directives in place
5 on June 2, 2023, for which Trustee succeeded to control of the "suspense" and "payment" accounts²
6 with WorldPay/Revolv3: \$3,810,886.69; and

7 c. Monies that appear to have been deposited in a Wells Fargo account in the
8 name of Maverick: \$239,197.01 -- the sole source appears to be the above account of PrimeLogix.

9 10. Trustee believes the most important facts for this Court's consideration, as developed
10 more fully below, are these:

11 a. From the period June 2, 2023, through August 4, 2023, -- while Trustee was in
12 control of operations -- Trustee has determined there were only five (5) total "double pulls" that all
13 occurred on the same June 2, 2023 transition day (or settled on that date), in the total amount of \$1,600,
14 which were NOT initiated by Trustee but which were initiated by others PRIOR to June 2, 2023, and
15 appear to have "settled" on June 2, 2023. Trustee has satisfied these clients.

16 b. A comprehensive review of all the detailed account information for the
17 consumer charges made after June 2, 2023, makes it clear that Trustee did not commence or receive
18 any double pulls. The records for pulls received in the settlement account from processor World Pay
19 correspond to payments received in the Trustee-controlled Revolv3 account -- and none were "double"
20 pulls. Declaration of Christopher Celentino, at ¶5.

21 11. As to the vast majority of consumer customers who were otherwise the victims of
22 "double pulls" at the hands of the former principals of the Debtor and their fraudulent conveyance
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24 ² For reference, an ACH payment processor, such as the latest Debtor's processor known as WorldPay, is an entity
25 authorized by the Federal Reserve to pull ACH payments on behalf of its account holder (in this case, the Debtor) from
26 that account holders' customer base based upon submitted written authorizations, and that pull is referenced to and directed
27 to a suspense account held by the processor. The money pulled is held in that suspense account for a period of days to
28 allow for and take into account NSF and cancellation chargebacks. After the specified period (the period is determined
by the processor based upon the account holder, or Debtor's, credit and backcharge history) expires, the funds are
transferred into a payment account held at the processor's related financial institution (in this case, the latest was Revolve).
It is from that payment account that the settled funds are normally distributed to the account holder, in this case, the Debtor.
However, as this Court learned from Mr. Diab's own testimony on June 12/14, 2023, Mr. Diab was able to "direct" those
funds out of the Debtor's payment account into accounts held by PrimeLogix, Vulcan, Maverick and other of the Debtor's
former fraudulent conveyance partners. See Preliminary Injunction Transcript at 173:8-18, 174: 17-25, Declaration of
Celentino at ¶ 6, Exh. B.

1 partners, discussed further herein, the other take away is that Trustee and his team have substantially
2 (70%) resolved the issue to the clients' apparent satisfaction, as noted in detail below. For the minority
3 of customers (30%) who are still victims of the "double" pulls made by Debtor's principals and the
4 fraudulent transferees, Trustee has a proposed resolution, as set forth below.

5 **III.**

6 **DISCUSSION**

7 12. It is important to remember that of the approximately 50,000 consumer clients of the
8 Debtor whose details reside in the pre-petition CRMs, approximately 35,000 consumer customers
9 appear to have been "active" payers for services in the one-year prior to the bankruptcy petition and
10 before the sale date. Accordingly, the sheer volume of the data analyzed to date, and which Trustee
11 will continue to analyze, is very voluminous.

12 13. As a preliminary matter, Trustee's investigation remains ongoing, and his research is
13 not yet complete as noted below. Despite the Court's Preliminary Injunction and mostly substantial
14 compliance therewith, some of the data necessary to fully drill-down on an account-by-account and
15 customer-by-customer basis remains elusive (some passwords have two-step confirmation that have
16 not worked, necessitating subpoenas) or is otherwise still the subject of an outstanding subpoena to a
17 financial institution (such as Bank of America, for example).

18 14. It is also important to remember that there has been testimony that Debtor's principal(s)
19 were in the process of buying/selling consumer accounts for most of a year before Trustee was able
20 to take control on June 2, 2023 -- despite the questionable legality of such a practice. See 1046
21 Action, Dkt. No. 8, 341(a) Transcript at 150:20-152:16, 153:19-154:21; Preliminary Injunction
22 Transcript at 167:22-169:12.

23 15. Trustee continues to investigate the possibility, indeed probability, that he will uncover
24 additional files that were so transferred away from Debtor by Mr. Diab, Mr. March, and others; and/or
25 additional accounts to which monies of the Debtor pulled from clients were siphoned. Trustee has
26 compiled a fairly-complete history of files transferred during calendar year 2023 (both pre-petition

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1 and post-petition) from the admittedly challenged LUNA CRM³ database, and based upon known
2 complaints of customers. From his investigation, Trustee has determined that during the few months
3 before the petition date, consumer files/contracts were transferred to the following: LPG to CLG;
4 LPG to Valiant/Gallant; LPG to LPG; LPG to Phoenix; and LPG to Oakstone.

5 16. Each set of client transfers, and the "double pulls" (if any) that may have been
6 associated with those transfers, are discussed in turn:

7 a. LPG to CLG: Trustee is currently involved in settlement negotiations with CLG
8 and the Official Committee of Unsecured Creditors ("OCC") concerning the transfer of approximately
9 12,000 consumer files to CLG between January 2023 and February 2023. From and after the transfers,
10 CLG has been providing services to those clients. While there are many outstanding issues to be
11 resolved or litigated in that dispute, the issue of "double-pulls" does not appear to be relevant to this
12 batch of customer files.

13 b. LPG to Valiant/Gallant. Upon his appointment, Trustee learned that LPG was
14 in the process of transferring consumer files to a Pennsylvania-based entity, Valiant Law, and
15 subsequently its successor, Gallant Law. Rule 7026 oral disclosures by Gallant contend that it was
16 Mr. Diab personally who was retained by Valiant and Gallant as a consultant to "market and secure"
17 files for purchase by these entities. Gallant law contends that it never received the transfer of any
18 customer files. Trustee's search of the LUNA database indicates that some files were designated for
19 transfer to Valiant and/or Gallant. But, those files appear to have actually been part of the transfers
20 to CLG. Trustee has not yet identified any payments to or pulls made by Valiant/Gallant (presumably
21 because it never received transfers of client files).

22 c. LPG to Phoenix: As Mr. March conceded before the Court on June 12, 2023,
23 in the weeks and days immediately before the filing of the bankruptcy petition, LPG migrated
24 thousands of consumer files to newly formed Phoenix Law Group. Ty Carss served as lead attorney
25 for that firm. Declaration of William "Ty" Carss, Dk. 191-2, paragraph 3. Pursuant to this Court's
26 order entered August 7, 2023, the transfers of those files were avoided and the files (but not any
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28 ³ The Court will recall that for most of its existence, Debtor was a licensee of the CRM from Force known as Debt Pay Pro. Debtor migrated away from that system to its own proprietary database, LUNA, just prior to bankruptcy. LUNA has substantial programmatic data retrieval limitations. See 1046 Action, Dkt. No. 5 at ¶ 8, and Dkt. No. 45-6 at ¶ 8(c).

1 liabilities of Phoenix) were recovered by the Estate. Pursuant to the Sale Order, these files have been
2 sold to Morning Law Group. Trustee's investigation reveals that LPG clients were migrated to
3 Phoenix Law between the end of February 2023 and the beginning of March 2023. It appears that
4 clients were perplexed by the move because they apparently were not notified by LPG or Mr. March
5 about the transfers before they occurred. A batch of those consumer clients appear to have had their
6 regular monthly payment charged twice (both by LPG)⁴ on February 27, 2023, and February 28, 2023.
7 As set forth in Exhibit "B" to the Declaration of Celentino, Trustee believes known double pulls were
8 taken by LPG from 115 clients, in the total sum of \$74,430.86.

9 Also as set forth in Exhibit "B" to the Celentino Declaration, Trustee has substantially resolved
10 these known double pulls instigated by LPG. A majority of the clients were offered and accepted a
11 "credit" toward future payments. Separately, as to clients who have requested refunds, AND as to
12 which Trustee received a payment from such clients between June 2, 2023, and August 4, 2023,
13 Trustee intends to apply to the Court to use some of the funds on hand in the blocked account to make
14 such refunds. These clients are noted by the **TFOH** (Trustee Funds on Hand) reference on Exhibit
15 "B" to the Celentino declaration. For the remaining parties on Exhibit "B" who are mostly now
16 "former" clients, and whose files were not transferred to MLG in the sale, Trustee intends to apply to
17 the Court to determine that a portion of the blocked account equal to the proposed remaining refunds
18 was "earned" for services rendered during that time, and proposes to distribute from those earned
19 funds the proposed refunds. In this respect, in short order, all 115 clients known to have had double
20 pulls taken by LPG itself are currently whole, or will be made whole shortly.

21 d. LPG to Oakstone: Trustee understands that, simultaneously with the fraudulent
22 transfers of files to Phoenix, files were nominally transferred to a creditor group known as PECC
23 Corp. ("PECC"). Eng Taing is the principal of PECC and Touzi is an investor of PECC. Trustee
24 understands that Touzi had originally been an investor in Validation Partners, itself a creditor of LPG.
25 Once LPG stopped paying Validation, and thus PECC, PECC and Mr. Diab made a side deal wherein
26 Diab obligated LPG to pay PECC pursuant to an August 2022 Note in the approximate amount of

27 _____
28 ⁴ Trustee's initial investigation reveals that Mr. Diab "withheld" specific data entry information and that only certain select individuals may have been able to login to the interface platforms to allow for the charge; the Trustee intends to pursue 2004 exams relative to those persons in the near future.

1 \$28M. That Note went unpaid and on January 11, 2023, within the preference period, PECC and LPG
2 entered into an A/R Purchase Agreement, purporting to transfer enumerated files to PECC in full
3 satisfaction of the debt under the Note. The files themselves apparently went to Oakstone (a law firm
4 supposedly affiliated with Wes Thomas) and processing was handled by Guardian Processing. It
5 appears that Eng Taing was a some-time consultant of Guardian, which is now controlled solely by
6 Wes Thomas. While the details remain murky (and will be the subject of formal discovery in the very
7 near future), it appears that batches of files "designated" for but not actually transferred to Phoenix
8 were instead "nominally transferred" to this group, as a means to siphon cash. For the purpose of this
9 report, Trustee refers to PECC, Guardian, Taing, Touzi, and Oakstone as just "Oakstone." It appears
10 that this group operated for a short period of time, from approximately January 2023 to April 2023.
11 At this point, Eng Taing claims he was locked out of Guardian and PECC stopped receiving payments.
12 Nevertheless, some Oakstone pulls appeared to continue until June 2023.⁵ During this time, it appears
13 that Oakstone made multiple pulls on the client files nominally transferred to it, and sometimes on
14 other client accounts that were not nominally under its control. It also appears that Touzi Capital may
15 have directly paid some liabilities to some of the contract attorneys who were providing services to
16 LPG consumer clients. Trustee is unaware of any actual legal or other services having been provided
17 by Oakstone to any consumer client, except as may have occurred by contract attorneys. The
18 Preliminary Injunction ("PI") was served on these entities, and it appears that the sum of
19 approximately \$661,000 is "frozen" pursuant to the PI, but has not yet been turned over to
20 Trustee. Negotiations are ongoing and it is expected that the funds will be turned over to Trustee in
21 a few days, or Trustee will be seeking an OSC re: contempt for failure to turn over the funds prior to
22 the next hearings set for September 14, 2023.

23 i. During this apparently chaotic scramble to transfer files to Phoenix and
24 Oakstone, it appears that there was a period of time in which Phoenix and Oakstone both charged the
25 consumer the same monthly fee. As set forth on Exhibit "C" to the Declaration of Celentino, clients
26 were charged by both Phoenix and Oakstone in March 2023. Even though Phoenix was servicing
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⁵ Trustee's experience is that a monthly "pull" can be instigated and in the queue for up to 60 days (or more) in advance.

1 these customers, it appears Oakstone charged them as well. Clients received a charge from Oakstone
2 (OLG PC) via digital check withdrawal on March 7-9, 2023, which was immediately prior to the
3 petition date.

4 ii. The details of the known transactions in this category are set forth in
5 Exhibit "C" to the Celentino Declaration. Trustee has substantially resolved the issue of these double
6 pulls with clients (even though the funds do not appear to have been deposited with LPG).
7 Specifically, 87% of these clients were offered and accepted a "credit" toward future payments to be
8 made. Moreover, to the extent such credits have not yet been applied to any consumer's account,
9 Trustee understands that the buyer, MLG, will honor such credits for clients that "opt in" as its own
10 show of good faith. As to the balance of the clients who have not received a refund and for which
11 Trustee received payments as noted by the TFOH making, Trustee intends to file the motions
12 discussed above to make refund payments. Others will be the subject a settlement or turnover motion.

13 e. Additional Oakstone Pulls. Mr. Diab told this Court under oath that the
14 relationship between LPG and Oakstone source. As best as Trustee can tell, while it appears that
15 Oakstone was not servicing any consumer clients, it was active in the charges it was making to such
16 clients. These charges appear designed not to generate revenue for services provided to consumer
17 clients. Instead, they seem to be a revenue stream diverting money from one creditor, Validation
18 Partners, for a preferred insider of that creditor, Mr. Thomas. It appears to be the case that the clients
19 initially transferred to Oakstone were onboarded back to Phoenix in late April 2023 to early May
20 2023, right before Trustee's appointment. Prior to the return of these clients and files, the clients were
21 already charged two times, both by Oakstone. It appears that on April 19, 2023, clients were charged
22 by Oakstone, once by both Guardian Processing and once by Touzi Capital. Based on the client list
23 appended to the January 11, 2023, A/R Purchase agreement, Trustee's expert is confirming that
24 Oakstone clients were on-boarded back to Phoenix, recovered by the Estate, and sold pursuant to the
25 sale approved July 21, 2023. Subpoenas to Guardian Processing may be required.

26 i. As set forth in Exhibit "D" to the Celentino Declaration, Trustee has
27 substantially resolved these double pulls (even though the funds do not appear to have been received
28 by LPG). Most of the clients were offered and accepted a "credit" toward future payments. For those

1 clients who await a refund from Oakstone for monies not yet turned over to the Trustee, it appears
2 that the sum of approximately \$661,000 is "frozen" by the PI, but has not yet been turned over to
3 Trustee. Negotiations are ongoing and it is expected that the funds will be turned over to Trustee in
4 a few days, or Trustee will be seeking an OSC re: contempt for failure to turn over the funds, prior to
5 the next hearings set for September 13, 2023. Trustee will seek to use these funds to pay the remaining
6 refunds. Additionally, for those designated as TFOH -- Trustee has Funds on Hand, and will be
7 applying for permission to refund such double pulls.

8 f. Phoenix Law Group and Trustee pulls. As indicated earlier, there were five (5)
9 ACH pulls that occurred on June 2, 2023. These pulls were initiated by Phoenix before Trustee began
10 service of the TRO on this date. Despite not rendering any services, Oakstone made those five (5)
11 double pulls before its "pulling" powers were enjoined by service of the TRO. As indicated, for each
12 of these five clients, Trustee has already resolved the matter by clients accepting a "credit" toward
13 future payments, or by paying a requested refund before the sale closed on August 4, 2023. The detail
14 is set forth in Exhibit "E" to the Celentino Declaration.

15 V.

16 **FUTURE ACTIONS BY TRUSTEE**

17 11. Trustee continues to work with the buyer, Morning Law Group, to have access to the
18 LUNA database, and a comprehensive audit is underway to identify if there are any other "double
19 pulls" or related anomalies that must be addressed. At this point, Trustee has been able to confirm the
20 double pulls set forth herein with the consumer customers. Nevertheless, it is possible that the
21 comprehensive audit demonstrates there are further anomalies to be explored. Moreover, while
22 details concerning known bank accounts to which funds were deposited are mostly known (two
23 outstanding subpoenas for line item detail will be responded to in short order), Trustee's ongoing
24 investigation may lead to the discovery of additional accounts into which consumer client payments
25 were deposited. Additionally, Trustee has access to the historic Debt Pay Pro CRM, and a
26 comprehensive comparison of legacy data on that CRM, including the details of the pre-petition data
27 migration to the LUNA CRM, is underway, and may disclose additional anomalies for further
28 investigation. While the search and compile functions of the LUNA CRM are limited, Trustee

1 believes the DPP CRM search and compile functions are not as limited; nevertheless, with an analysis
2 of details of over 35,000 files as the "ask" it will take some time for the analysis to be complete. Based
3 upon the hundreds of hours of analysis devoted to date, Trustee believes he has successfully managed
4 the known "double pull" issues as well as can be expected. Trustee will move expeditiously to hold
5 parties in contempt, or recover funds from Oakstone from which these double pulls not yet credited
6 can be refunded.

7 **VI.**

8 **CONCLUSION**

9 12. Trustee has conducted a fairly comprehensive, albeit initial, investigation of the
10 double-pull issue and has identified known double-pulls in this status report. Today, Trustee has
11 successfully resolved over 70% of the known double-pulls in the ordinary course of business by
12 offering a credit which was accepted or paying a refund from funds on hand that were not encumbered
13 by the Court's "hold" order. As to remaining refunds, Trustee will apply for use of "held" funds on
14 hand, noted as **TFOH** on the spreadsheets, to pay refunds. Trustee also intends to diligently pursue
15 turnover of funds from Oakstone to reimburse customers for known double-pulls occasioned by
16 Oakstone, and as to which Trustee has not received any payments from such clients.

17 13. The Court may rest assured that a final, and thorough, investigation and resolution of
18 this issue is a top priority for Trustee.

19 Respectfully submitted,

20 DINSMORE & SHOHL LLP

21 Dated: August 24, 2023

22 By: /s/ Christopher Celentino

23 Christopher Celentino
24 Christopher B. Ghio
25 Yosina M. Lissebeck
26 Special Counsel to Richard A. Marshack,
27 Chapter 11 Trustee
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DECLARATION OF CHRISTOPHER CELENTINO

I, Christopher, Celentino, declare:

I am an attorney duly licensed to practice before this Court. I am a Partner of the law firm Dinsmore & Shohl LLP, Special Counsel to Richard A. Marshack, Chapter 11 Trustee (the "Trustee"). I make this Declaration based on personal knowledge and if called to testify to the truthfulness of its contents, could and would do so competently.

1. At my direction, under my supervision and with my participation, a CRM database specialist employed by Dinsmore (with my personal oversight) conducted an analysis of the pulls instituted by the Trustee for the time period June 2, 2023, through August 4, 2023. By review of each transaction of the WorldPay and Revolv3 accounts utilized by LPG, together we determined that no customer of LPG made a "double" monthly payment to the Trustee during that time period.

2. Attached as Exhibit "A" and incorporated herein by reference is a true and correct excerpt from the July 21, 2023, Sale Hearing Transcript [Dkt. No. 343].

3. Attached as Exhibit "B" and incorporated herein by reference is a true and correct spreadsheet, prepared at my direction, by personnel operating under Trustee's Management Agreement, which spreadsheet is an ordinary business record of the data maintained on the CRM database of the Debtor. Exhibit "B" describes the known "double pulls" instituted by LPG in the month of February 2023, and described in the accompanying Trustee's Status Report as "LPG to LPG."

4. Attached as Exhibit "C" and incorporated herein by reference is a true and correct spreadsheet, prepared at my direction, by personnel operating under Trustee's Management Agreement, which spreadsheet is an ordinary business record of the data maintained on the CRM database of the Debtor. Exhibit "C" describes the known "double pulls" described in the accompanying Trustee's Status Report as "LPG to Oakstone."

5. Attached as Exhibit "D" and incorporated herein by reference is a true and correct spreadsheet, prepared at my direction, by personnel operating under Trustee's Management Agreement, which spreadsheet is an ordinary business record of the data maintained on the CRM

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1 database of the Debtor. Exhibit "D" describes the known "double pulls" described in the
2 accompanying Trustee's Status Report as "Additional Oakstone Pulls."

3 6. Attached as Exhibit "E" and incorporated herein by reference is a true and correct
4 spreadsheet, prepared at my direction, by personnel operating under Trustee's Management
5 Agreement, which spreadsheet is an ordinary business record of the data maintained on the CRM
6 database of the Debtor. Exhibit "E" describes the known "double pulls" described in the
7 accompanying Trustee's Status Report as "Phoenix Law Group and Trustee Pulls."

8 I declare under penalty of perjury under the laws of the State of California and the United
9 States of America that the foregoing is true and correct and that this declaration was executed on this
10 24th day August 2023 at Port Orange, Florida.

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12 /s/ Christopher Celentino
Christopher Celentino

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EXHIBIT "A"

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

--oOo--

In Re:) Case No. 8:23-bk-10571-SC
)
THE LITIGATION PRACTICE GROUP) Chapter 11
PC,)
) Santa Ana, California
Debtor.) Friday, July 21, 2023
10:00 a.m.

CONT'D HEARING RE: CHAPTER 11
TRUSTEE'S MOTION FOR ORDER
APPROVING STIPULATION BETWEEN
THE DEBTOR; CONSUMER LEGAL
GROUP, PC; LGS HOLDCO, LLC;
AND SET FORTH, INC. F/K/A
DEBTPAYPRO

CONT'D HEARING RE: CHAPTER 11
TRUSTEE'S MOTION FOR ORDER
APPROVING STIPULATION RE
AVOIDANCE AND RECOVERY OF
AVOIDABLE TRANSFERS TO
DEFENDANT PHOENIX LAW, PC, AND
TURNOVER OF ALL RELATED
PROPERTY TO THE TRUSTEE AND
ORDER OF DISMISSAL WITHOUT
PREJUDICE OF DEFENDANTS
WILLIAM TAYLOR CARSS, AND
MARIA EEYA TAN

Proceedings produced by electronic sound recording;
transcript produced by transcription service.

1 HEARING RE: MOTION OF TRUSTEE
2 RICHARD A. MARSHACK FOR ENTRY
3 OF AN ORDER (A) APPROVING
4 SALE, SUBJECT TO OVERBID, OF
5 ASSETS FREE AND CLEAR OF ALL
6 LIENS, CLAIMS, ENCUMBRANCES
7 AND INTERESTS PURSUANT TO 11
8 U.S.C. SECTION 363(B) AND (B)
9 APPROVING ASSUMPTION AND
10 ASSIGNMENT OF CERTAIN
11 EXECUTORY CONTRACTS AND
12 UNEXPIRED LEASES AND OTHER
13 AGREEMENTS

8 TRANSCRIPT OF PROCEEDINGS
9 BEFORE THE HONORABLE SCOTT C. CLARKSON
10 UNITED STATES BANKRUPTCY JUDGE

10 APPEARANCES:

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1 system occurs.

2 In its order issued on July 10, 2023 at docket
3 number 206, this Court requested from any parties-in-
4 interest briefing on the issue of the past bad acts of
5 Debtor with respect to the lack of legal or ethical behavior
6 on its business practices and how that could affect a sale
7 under 363.

8 The Court has carefully reviewed all of these
9 carefully presented and thought out briefs, and the Court is
10 deeply appreciative of all points of view. Their efforts
11 have assisted this Court enormously.

12 Through the continuing and persuasive insistence
13 of this Court and the U.S. Trustee, the Trustee and his
14 professionals have engaged in a unrelenting and expensive
15 process of converting the Debtor's business into a consumer
16 protection complaint business.

17 This Court is satisfied that the herculean and,
18 frankly, high-risk efforts of the Trustee have resulted in
19 an excellent start, but it's only a start. And that the
20 consumer protection aspects of this proposed sale cannot be
21 discounted in any way. The continued efforts to redirect
22 the legal and ethical compass of the prepetition company
23 will likely in this Court's opinion succeed.

24 The Court finds in examining all of the evidence
25 before it, and appreciating the totality of the

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EXHIBIT "B"

LPG - Double Charges

ID#	Amount	Overdraft Fees	File Status	Disposition 55% Credited/ Refunded	Commentary
	\$74,430.86	\$0.00			Assumption of 100% Satisfaction given credit/refund
XXXXX0990	\$200.94 x 3 = \$602.82	\$45	Cancelled	Awaiting Refund	Client was double charged by LPG on 3/3/23 and 3/6/23. Client requested to cancel on 3/15/23 and was not cancelled until 4/21/23. Client received 2 more charges of \$200.94 from CLG on 3/20/23 and from legal fees on 3/31/23.
XXXXX1215	\$251.74		Cancelled	Awaiting Refund	Client had requested to cancel in February but was charged on 2/28/23 by LPG. Client cancelled with LPG on 1/20/23 but was charged by CLG on 1/30/23 and 4/17/23.
XXXXX1389	336.31 x 2 = \$672.62		Cancelled	Awaiting Refund	
XXXXX1463	\$261.06	\$30	Paused (Retention Flow)	Awaiting Refund	Client was double charged on 3-3-23 by Legal Service epay and by LPG on 3-6-23.
XXXXX1504	\$254.53 x 2 = \$509.06		Cancelled	Awaiting Refund	Client was charged by LPG on 3/1 & by CLG on 3/7
XXXXX1774	\$264.74	\$36	Cancelled	Awaiting Refund	Client was cancelled on 2-24-2023 but was charged by LPG on 2-27-2023
XXXXX1848	258.11 x 2 = \$516.22		Cancelled	Awaiting Refund	Client requested to cancel with LPG on 2/14/23 but was charged by CLG on 3/17/23 and by LPG on 4/17/23.
XXXXX1904	\$71.54 x 3 = \$214.62		Paused (Retention Flow)	Awaiting Refund	Client was charged \$221.29 3 times instead of \$149.75 by LPG on 2/10/23, 2/24/23, and 3/10/23.
XXXXX2350	\$354.45		Active	Awaiting Refund	Client was charged by LPG on 4-12-23 but was done paying on 08/20/22.
XXXXX2662	\$126.69		Paused (Retention Flow)	Awaiting Refund	Client was charged by LPG on 3/1/23 even though payment was confirmed to be moved to end of term.
XXXXX2799	\$250.23 x 2 = \$500.46		Cancelled	Awaiting Refund	Client was double charged on 3-3-23 by Legal Service epay and by LPG on 3-6-23.
XXXXX2963	\$286.28		Active	Awaiting Refund	Client was charged by LPG on 2/10/23 even though remaining payments were canceled due to settlement.
XXXXX3111	\$317.60 x 2 = \$635.2		Cancelled	Awaiting Refund	Client was double charged by LPG on 2-9-23.
XXXXX3296	\$268.73 + \$242.91 = \$511.64		Cancelled	Awaiting Refund	Client was double charged by LPG on 2/6 & 2/7
XXXXX3588	\$369.29		Cancelled	Awaiting Refund	Client cancelled with LPG on 2/14/23 but was charged by LPG on 2/21/23.
XXXXX3662	\$310.43 X 2 = \$620.86		Active	Awaiting Refund	Client was double charged by LPG on 2-7-23.
XXXXX3909	\$383.12 x 2 = \$766.24	\$25	Paused	Awaiting Refund	Double charged by LPG on 2/6 & 2/7.
XXXXX4041	\$260.27		Cancelled	Awaiting Refund	Client was double charged for their Feb/23 payment of \$260.27 twice on 2-6-23 and 2-7-23.
XXXXX4079	\$203.94 x 3 = \$611.82		Active	Awaiting Refund	Client's remaining payments were cancelled due to settlement but she was charged by LPG on 2/10/23, 2/24/23, and 3/10/23.
XXXXX4573	\$420.79		Cancelled	Awaiting Refund	Client was charged by LPG on 2/3/23 even though payment was confirmed to be moved to end of term.
XXXXX4762	\$278.66	\$31	Cancelled	Awaiting Refund	Client was upset by the transition and wanted a refund
XXXXX4774	\$288.60		Cancelled	Awaiting Refund	Client was charged by LPG on 3/6. File was cancelled as of 2/24.
XXXXX4892	\$250.47		Paused	Awaiting Refund	Client called Phoenix on 2/25/23 to pause her and husband's accounts but they were both charged by LPG on 2/27/23
XXXXX4936	\$251.78 x 2 = \$503.56		Cancelled	Awaiting Refund	Client was double charged by LPG on 3-17-23.
XXXXX5136	\$271.97		Cancelled	Awaiting Refund	Client cancelled but charged by LPG on 3/7/23.
XXXXX6343	\$303.87		Cancelled	Awaiting Refund	Client was never refunded for the payment taken by LPG on 2-7-23. LPG had submitted a refund request on 2-10-23.
XXXXX6455	\$623.53 x 2 = \$1247.06		Paused (Retention Flow)	Awaiting Refund	Double charged 2/6 & 2/7
XXXXX7080	\$253.99		Cancelled	Awaiting Refund	Client was charged by LPG on 3/1/23 even though they had requested to cancel on 2/22/23.
XXXXX7082	\$324.04 x 2 = \$648.08		Cancelled	Awaiting Refund	Client was charged by LPG on 2/3 & 2/17 but file is cancelled
XXXXX7754	\$798.62 x 2 = \$1597.24		Active	Awaiting Refund	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX7825	\$167.45 x 2 = \$334.90		Cancelled	Awaiting Refund	Client was double charged on 02/17 and 03/03
XXXXX8149	\$80.38 x 2 = \$160.76		Active	Awaiting Refund	Client's remaining payments were cancelled but she was charged by LPG on 2/9/23 and 2/27/23.
XXXXX8183	\$427.61 + \$416.68 = \$844.29		Paused	Awaiting Refund	Client was double charged by LPG on 2/6/23 and 2/7/23.
XXXXX8313	\$321.73 x 2 = \$643.46	\$62	Cancelled	Awaiting Refund	Client was double charged by LPG on 2-7-23 and 2-8-23.
XXXXX8465	\$260.78 x 2 = \$521.56		Cancelled	Awaiting Refund	Double Charged on 02/27 and 02/28
XXXXX8512	\$314.24		Active	Awaiting Refund	Client was charged by LPG on 2/28/23 even though client was told she would have 24 payments cancelled due to settlement.
XXXXX8532	(\$562.46 x 2) + \$518.42 = \$1643.34		Cancelled	Awaiting Refund	x3 charge 02/07, 02/08, and 03/07
XXXXX8752	\$254.16		Cancelled	Awaiting Refund	Client had requested to cancel in February but was charged on 3/14/23 by LPG.
XXXXX9417	\$256.05 + \$253.25 = \$509.3		Cancelled	Awaiting Refund	Client was charged twice by LPG on 3/23.

XXXXX9789	\$315.29 x 2 = \$630.58		Cancelled	Awaiting Refund	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX0016	\$355.32 x 2 = \$710.64		Active	Credited	Charged by LPG and OLG on 03/10 and 03/09
XXXXX0243	\$606.28 x 2 = \$1212.56		Active	Credited	Client was charged by LPG and OLG on 03/09 and 03/10
XXXXX0249	\$187.26 x 2 = \$374.52		Active	Credited	Client was charged twice by LPG and OLG on 3/10/2023
XXXXX0473	\$302.76 x 2 = \$605.52		Active	Credited	Client was double charged by LPG on 2/6 & 2/7
XXXXX0491	\$283.93 x 2 = \$567.86	\$40	Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX0650	\$992.07 x 2 = \$1984.14		Active	Credited	Double charged by LPG on 2/6 & 2/7
XXXXX0930	369.70 x 2 = \$739.40		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX0947	\$277.38 x 2 = \$554.76	\$10	Active	Credited	Client was double charged on 2/6 & 2/7
XXXXX1191	\$286.88 x 2 = \$573.76		Active	Credited	Double charged by LPG on 02/06 and 02/07
XXXXX1213	\$253.80 x 2 = \$507.60		Active	Credited	x2 : Charged by LPG on 2/10 & 3/10
XXXXX1419	\$365.56 x 2 = \$731.12		Active	Credited	Client was charged twice by LPG on 03/08/2023 and 03/24/2023
XXXXX1690	\$590.45+ \$227.45 = \$817.90	\$120	Active	Credited	Client was double charged by LPG on 2/6/23 and 2/7/23.
XXXXX1788	\$292.09		Active	Credited	Client was charged by LPG on 3/2/23 even though file had transferred to Phoenix by mid February.
XXXXX2045	\$251.59 x 2 = \$502.98		Active	Credited	Client was charged by LPG on LPG 3-8-23.
XXXXX2113	\$485.02 x 2 = \$970.04		Active	Credited	Double charged by LPG on 2/6 & 2/7
XXXXX2486	\$402.64		Active	Credited	Client was charged by LPG on 2/27/23.
XXXXX2620	\$1229.14 x 2 = \$2458.28		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX2650	\$446.95 x 2 = \$893.90	\$32.50	Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX2716	\$282.82 x 2 = \$565.64		Paused (Retention Status)	Credited	Client was double charged by LPG on 2/27/23 and 3/10/23.
XXXXX3331	\$251.76 x 2 = \$503.52		Active	Credited	Double charged 2/6 & 2/7
XXXXX3431	\$479.14 x 2 = \$958.28		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX3622	\$312.43 x 2 = \$624.86		Active	Credited	Client was double charged on 2/7 & 2/8
XXXXX3927	\$526.91 x 2 = \$1053.82	\$32	Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX3978	\$273.57 x 2 = \$547.14		Active	Credited	x2 : Client was charged by LPG on 2/17 & 3/3
XXXXX4248	302.15 x 2 = \$604.30		Active	Credited	Client was double charged by LPG on 2/17 & 3/3
XXXXX4287	\$297.22 x 2 = \$594.44		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX4518	\$1166.98 x 2 = \$2333.96		Active	Credited	Client was overcharged by LPG on 2-15-23; payment was lowered to \$126.62
XXXXX4833	\$415.82		Active	Credited	Double charged by LPG and OLG on 03/06
XXXXX4846	\$402.40 x 2 = \$804.80		Active	Credited	Client was overcharged by LPG on 2-15-23; payment was lowered to \$126.62
XXXXX4882	\$423.68 x 2 = \$847.36		Active	Credited	Double charged by LPG on 02/07 and 02/08
XXXXX4900	\$256.20 x 2 = \$512.40		Active	Credited	Client was double charged on 2/6 & 2/7
XXXXX5061	\$616.03 x 2 = \$1232.06		Active	Credited	Client was double charged by LPG on 2-6-23 and 3-6-23.
XXXXX5171	\$782.66		Active	Credited	Client was double charged by LPG on 2/6 & 2/7
XXXXX5280	\$386.91 x 2 = \$773.82		Active	Credited	Client was charged by LPG on 2/22/23.
XXXXX5362	\$587.76		Active	Credited	Double charged on 2/7 & 2/8
XXXXX5542	326.19 x 2 = \$652.38		Active	Credited	Client was charged for two payments as one transaction on 2/15/23.
XXXXX5635	\$254.28		Paused (Retention Status)	Credited	Client was double charged by LPG on 2/17/23 and 2/22/23, the 2/22/23 transaction was a check withdrawal.
XXXXX5731	\$299.22		Active	Credited	Client was charged by LPG on 2/14/23 even though he was had payment moved to EOT due to hardship.
XXXXX6100	\$279.09 x 2 = \$548.18		Active	Credited	Client was double charged by LPG and OLG on the same day 3-6-23.
XXXXX6309	\$340.59		Active	Credited	Double charged by LPG on 2/7 & 2/21
XXXXX6814	\$255.75 + \$293.30 = \$549.05		Active	Credited	Client was charged by LPG on 3/2/23 even though file had transferred to Phoenix by mid February.
XXXXX7271	\$313.09 x 2 = \$626.18		Active	Credited	Double Charged by LPG on 01/26 and 01/27
XXXXX7396	\$125.65 x 2 = \$251.30	\$35	Active	Credited	Client was double charged by LPG on 2/6 & 2/7
XXXXX7412	\$537.05 x 2 = \$1074.1		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX7446	\$246.19	\$22.50	Active	Credited	Client was charged by LPG on 2/2/23 and 3/2/23.
XXXXX7597	\$702.99 x 2 = \$1405.98		Active	Credited	Client was charged by LPG on 2/6/23 even though payments were paused until July/23 due to settlement.
XXXXX7875	\$587.21 x 2 = \$1174.42		Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.

XXXXX8826	\$369.26	\$28	Paused	Credited	Client was double charged by LPG on 2-6-23 and 3-6-23.
XXXXX9318	\$757.74 x 2 = \$1515.48		Active	Credited	Client was double charged by LPG and OLG on 3-10-23.
XXXXX9432	\$254.96 x 2 = \$509.92		Active	Credited	Double charged by LPG and OLG on 03/09 and 03/10
XXXXX9451	\$265.92 x 2 = \$531.84		Active	Credited	Double charged by LPG on 02/06 and 02/07
XXXXX9614	367.56 x 2 = \$735.12	\$70	Active	Credited	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX9742	\$494.90		Active	Credited	Client was overcharged by LPG on 2-24-23 because payments were lowered.
XXXXX9822	\$649.11		Active	Credited	Client was overcharged by LPG on 2-21-23, payment was lowered to \$358.20.
XXXXX9872	\$300.66 x 2 = \$601.32		Active	Credited	Client was double charged by LPG on 2/6 & 2/7
XXXXX7227	\$249.39		Active	Credited	Client was charged by LPG on 4-19-23.
XXXXX0427	\$347.13 x 2 = \$694.26	\$33	Cancelled	Refunded	Client was charged by LPG on 3/2 & 3/16
XXXXX1416	\$353.2 x 2 = \$706.4		Cancelled	Refunded	Client was double charged by LPG on 2/27/23 and 2/28/23.
XXXXX4755	\$256.05 x 2 = \$512.10		Active	Refunded	Double charged by LPG and PL on 02/27 - 02/28
XXXXX8558	\$254.68 x 2 = \$509.36		Cancelled	Refunded	Client was double charged by LPG on 2-24-23 and 2-28-23
XXXXX9919	\$330.36		Cancelled	Refunded	Client was charged on 2/21/23 by LPG even though on 2/1/23, her account had 6 months of payments cancelled due out to settlement.
XXXXX0203	\$895.36 x 2 = \$1790.72		Active	Refunded by his bank	Client was double charged by LPG on 2/6 & 2/7
XXXXX0216	\$281.82 x 2 = \$563.64		Paused	TFOH Awaiting Refund	Double charged by LPG on 02/06 and 02/07
XXXXX0277	\$253.69 x 2 = \$507.38		Paused	TFOH Awaiting Refund	Client was charged by LPG on 2/6 & 2/7
XXXXX0741	\$578.03 x 2 = \$1156.06		Active	TFOH Awaiting Refund	Client was double charged on 2/6 & 2/7
XXXXX0876	\$294.65 x 3 = \$883.95		Cancelled	TFOH Awaiting Refund	Client was charged by LPG on 02/07, 02/08, and 03/08
XXXXX2214	\$275.67		Active	TFOH Awaiting Refund	Client was charged by LPG on 3-2-23 for the full amount of \$441.86 instead of the reduced amount of \$166.19 due to a settlement.
XXXXX2923	\$317.74 x 2 = \$635.48		Active	TFOH Awaiting Refund	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX3056	\$259.28	\$36	Paused	TFOH Awaiting Refund	Client's wife called Phoenix on 2/25/23 to both accounts but they were both charged by LPG on 2/27/23
XXXXX3132	\$319.29 x 2 = \$638.58		Paused (Retention Flow)	TFOH Awaiting Refund	Client was double charged by LPG on 2-6-23 and 2-7-23.
XXXXX4332	317.24 x 2 = \$634.48	\$108	Active	TFOH Awaiting Refund	Client was double charged by LPG on 2/6 & 2/7
XXXXX4421	\$256.46 x 2 = \$512.92		Active	TFOH Awaiting Refund	Client was double charged by LPG on 2/6 & 2/7
XXXXX4878	\$325.35 x 2 = \$650.70		Active	TFOH Awaiting Refund	Client was double charged by LPG and OLG on 03/03/2023
XXXXX6612	335.11 x 2 = \$670.22		Active	TFOH Awaiting Refund	Client was double charged on 2/21/23 by LPG, one of the transactions was a "check withdrawal."
XXXXX9035	\$260.79 x 2 = \$521.58		Active	TFOH Awaiting Refund	Double charged by LPG on 2/6 & 2/7

55% credited/refunded

11% TFOH Awaiting Refund

34% Awaiting Refund

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EXHIBIT "C"

Phoenix (Charged by Oakstone)

ID#	Amount	Overdraft Fees	File Status	Disposition 87% Credited/ Refunded	Commentary
					Assumption of 100% Satisfaction given credit/refund
XXXXX6022	\$263.89	\$36	Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX6552	\$160.35		Active	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2326	\$341.40	\$29	Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX4668	\$424.26		Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX5475	\$252.60		Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8843	\$314.62		Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX9544	\$254.07		Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX9639	\$351.09		Cancelled	Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX0271	\$251.26		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX5171	\$782.66		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8489	\$256.73		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8756	\$135.97		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1351	\$350.86		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1950	\$570.89		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2200	\$379		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX3042	\$356		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX4698	\$355.50		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX5121	\$254.16		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8420	\$347.75		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8992	\$461.16		Active	Credited	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1459	\$561.99		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX4290	\$557.63		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX5813	\$290.76		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX6737	\$321.51		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX6936	\$25		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX7339	\$505.96		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX7753	\$254.84	\$30	Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX8485	\$369.35		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX9049	\$434.30		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX9290	\$854.68		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX9806	\$316.31		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX0130	\$355.96		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX0271	\$359.52		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1300	\$293.75		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1491	\$392.53		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1859	\$279.18		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2024	\$276.75		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2179	\$709.96		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2351	\$451.41		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2887	\$440.24		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2951	\$353.65		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX2956	\$465.99		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.

XXXXXX3036	\$399	\$62	Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3115	\$287.81	\$30	Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3298	\$260.54		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3533	\$313.90		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3559	\$250.76		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3584	\$252.22		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3994	\$353.87		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4070	\$352.53		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4297	\$297.70		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4764	\$141.06		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4777	\$644.67		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4968	\$355.46		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX4996	\$353.10		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5043	\$350.58		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5159	\$337.96		Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5308	\$351.70		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5327	\$496.51		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5364	\$349.62		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5414	\$498.82		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5667	\$396.48		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5669	\$251.15		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX6046	\$462.51		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX6158	\$320.86		Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX6669	\$350.14		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX6864	\$280.29		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7009	\$210.15		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7105	\$264.57		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7143	\$350.76		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7218	\$252.01	\$34	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7253	\$445.81		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7610	\$312.01		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7683	\$252.74		Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7749	\$491.43	\$30	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7901	\$649.46		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX7973	\$277.69		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8034	\$352.49		Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8268	\$251.69		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8294	\$451.93		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8385	\$256.48		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8602	\$356.46		Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8641	\$304.15		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8851	\$463.61		Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8863	\$587.81		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX8869	\$358.22		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9134	\$386.04		Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.

XXXXXX9340	\$253.20	Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9364	\$350.75	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9432	\$253.55	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9529	\$269.73	Cancelled	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9619	\$261.35	Paused	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9620	\$282.75	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX9752	\$273.90	Active	Refunded	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX1296	\$309.25	Paused	TFOH Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXX5916	\$254.73	Active	TFOH Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX1388	\$296.81	Active	TFOH Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX3244	\$256.18	Paused	TFOH Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.
XXXXXX5460	\$284.08	Paused	TFOH Awaiting Refund	Phoenix Client was charged by OLG via check withdrawal from 3/6/23 to 3/9/23.

87% Credited/Refunded

8% Awaiting Refund

5% **TFOH** Awaiting Refund

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Oakstone - Prior to Transfer

Date	ID#	Amount	Overdraft Fees	Total Amount	Enrollment Status	Disposition 52% Credited/ Refunded	Commentary
							Assumption of 100% Satisfaction given credit/refund
5/15/2023	XXXXX0454	\$253.17		\$506.34	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX1968	\$107.65		\$215.30	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/25/2023	XXXXX2475	\$118.36		\$236.72	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/25/2023	XXXXX2634	\$251.08		\$502.16	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX3501	\$298.56		\$597.12	Cancelled	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/11/2023	XXXXX3718	\$485.43		\$970.86	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX3959	\$351.37	\$35.00	\$737.74	Cancelled	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX4035	\$252.24		\$504.48	Paused	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX4062	\$193.07		\$386.14	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX5314	\$134.17		\$268.34	Paused	Awaiting refund	Double charged by Guardian and Touzi on 04/20
5/17/2023	XXXXX6491	\$351.70		\$703.40	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX6728	\$310.84		\$621.68	Paused	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX7132	\$301.03		\$602.06	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX8002	\$118.26		\$236.52	Cancelled	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX8416	\$328.03		\$656.06	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX8643	\$343.05		\$686.10	Active	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/11/2023	XXXXX9197	\$144.35		\$288.70	Cancelled	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX9627	\$410.78		\$821.56	Cancelled	Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/22/2023	XXXXX0361	\$506.64		\$1,013.28	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX1117	\$326.27		\$652.54	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX1386	\$282.35		\$564.70	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/16/2023	XXXXX1394	\$300.81		\$601.62	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/11/2023	XXXXX1490	\$523.00		\$1,046.00	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX1646	\$257.64		\$515.28	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/24/2023	XXXXX1819	\$380.09		\$760.18	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX2209	\$62.66		\$125.32	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX2281	\$381.41		\$762.82	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX2375	\$229.75		\$459.50	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX3349	\$280.09		\$560.18	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX4083	\$354.13		\$708.26	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX4968	\$369.42		\$738.84	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX5758	\$240.90		\$481.80	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX5911	\$340.55		\$681.10	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX5980	\$355.61		\$711.22	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX6029	\$161.38		\$322.76	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/24/2023	XXXXX6371	\$269.04		\$538.08	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/18/2023	XXXXX6617	\$435.28		\$870.56	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX7049	\$290.89		\$581.78	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX7454	\$403.24		\$806.48	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX7615	\$418.00		\$836.00	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX7803	\$201.15		\$402.30	Active	Credited	Quadruple charged by Guardian and Touzi on 04/19 and 04/20
5/22/2023	XXXXX7980	\$271.16		\$542.32	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/10/2023	XXXXX8752	\$271.09		\$542.18	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX8939	\$377.23		\$754.46	Active	Credited	Double charged by Guardian and Touzi on 04/19

5/18/2023	XXXXX9018	\$345.96		\$691.92	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX9112	\$341.91		\$683.82	Active	Credited	Double charged by Guardian and Touzi on 04/19
5/17/2023	XXXXX9285	\$314.10		\$628.20	Active	Credited	Double charged by Guardian and Touzi on 04/20
5/24/2023	XXXXX9306	\$441.82		\$883.64	Active	Credited	Double charged by Guardian and Legal Services on 04/19 and 04/20
5/18/2023	XXXXX2281	\$299.26		\$598.52	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/24/2023	XXXXX2667	\$436.00		\$872.00	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/20
5/19/2023	XXXXX2749	\$279.10		\$558.20	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/22/2023	XXXXX3743	\$419.76		\$839.52	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
4/20/2023	XXXXX3926	\$342.58		\$685.16	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/12/2023	XXXXX4833	\$258.71		\$517.42	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/19/2023	XXXXX4865	\$344.45		\$688.90	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/20
5/22/2023	XXXXX7532	\$257.56		\$515.12	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/15/2023	XXXXX7848	\$255.25		\$510.50	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19
5/11/2023	XXXXX7473	\$252.85		\$505.70	Active	TFOH Awaiting refund	Double charged by Guardian and Touzi on 04/19

52% Credited/Refunded

18% TFOH Awaiting Refund

30% Awaiting Refund

EXHIBIT "E"

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Related to Phoenix (June OLG PC)

ID	Amount	Phoenix Transaction Date	OLG PC Transaction Date	File Status	Disposition
XXXXX4025	\$449.09	6/2/2023	5/31/2023	Active	Client agreed to receiving a credit.
XXXXX2257	\$291.45	6/5/2023	6/5/2023	Active	Client has received refund by Phoenix for the OLG transaction.
XXXXX4516	\$123.80	5/25/2023	6/6/2023	Active	Client agreed to receiving a credit.
XXXXX6143	\$255.85	6/1/2023	5/31/2023	Active	Client agreed to receiving a credit.
XXXXX0967	\$540.98	6/2/2023	6/1/2023	Active	Client agreed to receiving a credit.

\$1,661.17

100% Satisfaction

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 655 W. Broadway, Suite 800, San Diego, California 92101

A true and correct copy of the foregoing document entitled **STATUS REPORT BY CHAPTER 11 TRUSTEE RE: POST-PETITION AND RECENT HISTORY OF DOUBLE PAYMENTS BY CONSUMER CLIENTS; DECLARATION OF CHRISTOPHER CELENTINO IN SUPPORT**

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On August 24, 2023, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On August 24, 2023, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☒ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on August 24, 2023, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

JUDGE'S COPY

The Honorable Scott C. Clarkson
United States Bankruptcy Court
Central District of California
Ronald Reagan Federal Building and Courthouse
411 West Fourth Street, Suite 5130 / Courtroom 5C
Santa Ana, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

August 24, 2023
Date

Caron Burke
Printed Name

/s/ Caron Burke
Signature

1. **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):**

Eric Bensamochan on behalf of Creditor Affirma, LLC
eric@eblawfirm.us, G63723@notify.cincompass.com

Eric Bensamochan on behalf of Creditor Oxford Knox, LLC
eric@eblawfirm.us, G63723@notify.cincompass.com

Eric Bensamochan on behalf of Interested Party Courtesy NEF
eric@eblawfirm.us, G63723@notify.cincompass.com

Eric Bensamochan on behalf of Interested Party Eric Bensamochan
eric@eblawfirm.us, G63723@notify.cincompass.com

Peter W Bowie on behalf of Trustee Richard A Marshack (TR)
peter.bowie@dinsmore.com, caron.burke@dinsmore.com

Ronald K Brown on behalf of Creditor SDCO Tustin Executive Center, Inc.
ron@rkbrownlaw.com

Christopher Celentino on behalf of Plaintiff Richard A. Marshack
christopher.celentino@dinsmore.com, caron.burke@dinsmore.com

Christopher Celentino on behalf of Trustee Richard A Marshack (TR)
christopher.celentino@dinsmore.com, caron.burke@dinsmore.com

Michael F Chekian on behalf of Interested Party Michael Chekian
mike@cheklaw.com, chekianmr84018@notify.bestcase.com

Shawn M Christianson on behalf of Interested Party Courtesy NEF
cmcintire@buchalter.com, schristianson@buchalter.com

Randall Baldwin Clark on behalf of Interested Party Randall Baldwin Clark
rbc@randallbclark.com

Leslie A Cohen on behalf of Interested Party Courtesy NEF
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Aaron E. DE Leest on behalf of Interested Party Courtesy NEF
adeleest@DanningGill.com, danninggill@gmail.com;adeleest@ecf.inforuptcy.com

Jenny L Doling on behalf of Interested Party INTERESTED PARTY
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dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net

Jenny L Doling on behalf of Interested Party National Association of Consumer Bankruptcy Attorneys
jd@jdl.law,
dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net

Jenny L Doling on behalf of Interested Party National Consumer Bankruptcy Rights Center
jd@jdl.law,
dolingjr92080@notify.bestcase.com;15994@notices.nextchapterbk.com;jdoling@jubileebk.net

Daniel A Edelman on behalf of Creditor Carolyn Beech
dedelman@edcombs.com, courtecl@edcombs.com

Christopher Ghio on behalf of Plaintiff Richard A. Marshack

christopher.ghio@dinsmore.com, nicollette.murphy@dinsmore.com;karina.reyes@dinsmore.com

Christopher Ghio on behalf of Trustee Richard A Marshack (TR)
christopher.ghio@dinsmore.com, nicollette.murphy@dinsmore.com;karina.reyes@dinsmore.com

Eric D Goldberg on behalf of Defendant Stripe, Inc.
eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com

Jeffrey I Golden on behalf of Creditor Affirma, LLC
jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law;golden.jeff
reyi.b117954@notify.bestcase.com

Jeffrey I Golden on behalf of Creditor Anaheim Arena Management, LLC
jgolden@go2.law,
kadele@ecf.courtdrive.com;cbmeeker@gmail.com;lbracken@wgllp.com;dfitzgerald@go2.law;golden.jeff
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